

**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

Docket No. 2133.063USU

Customer No.: 27623

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PROCESS FOR FORMING A HOUSING FOR ELECTRONIC MODULES, AND ELECTRONIC MODULES HERMETICALLY ENCAPSULATED IN THIS WAY**

the specification of which

(check one)        is attached hereto.

  X   was filed on October 15, 2004 as Application Serial No. 10/511,566 and was amended on            (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119(a) – (d) or (f), or Section 365(b) of any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or Section 365(a) of any PCT International Application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate(s) or PCT International application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>
<u>PCT/EP03/03882</u> (Number)	<u>PCT</u> (Country)	<u>15 April 2003</u> (Day/Mon/Year Filed)	<u>  x  </u> Yes <u>      </u> No
<u>202 05 830.1</u> (Number)	<u>German</u> (Country)	<u>15 April 2002</u> (Day/Mon/Year Filed)	<u>  x  </u> Yes <u>      </u> No
<u>102 22 958.9</u> (Number)	<u>German</u> (Country)	<u>23 May 2002</u> (Day/Mon/Year Filed)	<u>  x  </u> Yes <u>      </u> No
<u>102 22 964.3</u> (Number)	<u>German</u> (Country)	<u>23 May 2002</u> (Day/Mon/Year Filed)	<u>  x  </u> Yes <u>      </u> No

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Inventor's signature

*Jürgen Leib*  
**Jürgen Leib**

Date 6.12., 2004

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Inventor's signature

*Dietrich Mund*  
**Dietrich Mund**

Date 12/03, 2004

**x** Yes          No